

TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 13, 2013

PRESENT: Parella, Calouro, Stuart, and Sweeney

ABSENT: Herreshoff

ALSO PRESENT: Antonio A. Teixeira, Town Administrator
Andrew M. Teitz, Esq., Assistant Town
Solicitor
A. Archie Martins, Town Sergeant

The Council met in regular session on Wednesday evening, February 13, 2013 in the Town Hall, Council Chambers, beginning at 7:04 o'clock PM, Council Chairman Parella presiding:

Prior to the commencement of this evening's regular agenda, Council Chairman Parella thanked the Town's various emergency management departments for their work during the blizzard which occurred on February 8 and 9, 2013. Council Chairman Parella explained that she was aware that the work was not easily completed and also that she wished to assure the Town employees that their work did not go unnoticed.

Council Chairman Parella noted that Town Administrator Teixeira was at the shelter operating at the Mt. Hope High School Cafeteria, due to the electricity outage, and that she was pleased to know the shelter was available due to the extreme cold temperatures.

Council Chairman Parella suggested that the Clerk should send a letter to "a larger body" asking that National Grid should be asked to address three major power outages within a relatively brief time frame. She suggested that the League of Cities and Towns might wish to ask National Grid for an explanation.

Councilman Stuart thanked the volunteers who helped at the storm shelter.

Council Chairman Parella added that citizens should be aware of the location of fire hydrants and to help uncover these during snow storms.

Council Chairman Parella also reported that the Cumberland Farms store on Metacom Avenue will be donating \$.20 for each cup of coffee sold to benefit the Quinta-Gamelin community center.

Town Administrator Teixeira thanked Council Chairman Parella for her comments and also thanked the Town emergency services for their prompt action.

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He added that he wished to thank the Ladies Auxiliary of the Bristol Fire Department for operating the shelter and also thanked Roger Williams University and Mello's Fruitland for providing food for the shelter.

Town Administrator Teixeira noted that School Superintendent Melinda Thies and School Facilities Superintendent George Simmons were also most helpful in securing the availability of the High School cafeteria as a shelter site when the volume of those persons seeking refuge exceeded the capacity of the Franklin Court Community Room which had been used in the past.

Council Chairman Parella noted that the Benjamin Church Community Room was also used as a shelter and that this was a success.

Town Administrator Teixeira asked Fire Chief Martin, Public Works Director Galuska and Police Chief Canario to provide updates with Fire Chief Martin reporting 125 calls during the storm event and that the Auxiliary aided 115 persons overnight at the High School and 45-50 persons at Benjamin Church. Fire Chief Martin added that the department was called to a severe house fire at 48 Mulberry Road.

Public Works Director Galuska reported that the Public Works Department worked 30 hours "straight-through" and that the highest priority was to keep roads clear for emergency vehicles. He added that the department is now in "clean-up mode" clearing downed branches from the roadsides.

Police Chief Canario thanked the community for its cooperation during the storm.

Council Chairman Parella stated that she wished to thank all of the Town's employees for their efforts on the Town's behalf.

Councilman Stuart noted that the Water Pollution Control Department deserved recognition for keeping the pump stations operational during the power outage.

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Stuart/Sweeney - Voted unanimously to approve the Consent Agenda.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 13, 2013

1. Town Council Meeting - October 10, 2012

Calouro/Sweeney - Voted unanimously to approve these minutes as prepared and presented.

2. Town Council Meeting - January 23, 2013

Calouro/Sweeney - Voted unanimously to approve these minutes as prepared and presented.

3. Special Town Council Meeting - January 19, 2013

Calouro/Sweeney - Voted unanimously to approve these minutes as prepared and presented.

B. PUBLIC HEARINGS

1. B-Side & Siino Enterprises, LLC, Michael B. Siino, d/b/a Nacho Mamma's, 76 State Street re Class B-V Limited Intoxicating Beverage License - application for amendment to restrictions (see C1 also; Ordinance #2013-02)

Calouro/Stuart - Voted unanimously to close the public hearing.

Calouro/Sweeney - Voted unanimously to amend the license to allow that there shall be no more than two drinks served to any single customer during any one visit to the restaurant and also that the hours of operation be set so that the establishment will close no later than 9:00 o'clock PM from Sunday through Wednesday and that it will close no later than 11:00 o'clock PM on Thursday, Friday, and Saturday.

Prior to the vote taken, Council Chairman Parella opened the public hearing.

Speaking in favor of the petition was the petitioner who

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outlined his willingness to have his license restricted as noted in the motion.

Also speaking in favor of the motion was David E. Barboza, of 92 Constitution Street, who informed the Council that he was the first customer to eat at this restaurant when it initially opened for business and that he was unaware of any problems occurring at the establishment.

There was no further testimony provided in favor of this license amendment.

There was no remonstrance presented in opposition to the license amendment.

2. Harbor Management Plan Revisions, Appendix B, Harbor Physical Description and Appendix G, Mooring Field Perimeter Mapping (see C2 also; Ordinance #2013-03), **2nd reading for adoption**

Calouro/Sweeney - Voted unanimously to close the public hearing.

Calouro/Sweeney - Voted unanimously to adopt this amendment as prepared and presented.

Prior to the vote taken, Council Chairman Parella opened the public hearing.

Speaking in favor of the amendment was Director of Community Development Williamson who explained that this amendment was prepared by Interim Harbormaster Calouro per the requirements provided by the Coastal Resources Management Council. She added that the Harbor Commission reviewed the changes and does not object to these.

There was no additional testimony provided in favor of the amendment.

There was no remonstrance provided in opposition to the amendment.

C. ORDINANCES

1. Ordinance #2013-02, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of licenses (liquor license restrictions re Nacho

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Mamma's) (see B1 also), **2nd reading for adoption**

Sweeney/Calouro - Voted unanimously to consider this action to constitute the second reading for adoption of Ordinance #2013-02. Advertise in local newspaper.

2. Ordinance #2013-03, Chapter 8, Boats, Docks and Waterways, Article II, Harbor Regulations, Sections 8-60, Mooring permits, and 8-62, Mooring placement and siting (Harbor Management Plan revisions) (see B2 also), **2nd reading for adoption**

Sweeney/Calouro - Voted unanimously to consider this action to constitute the second Reading for adoption of Ordinance #2013-03. Advertise in local newspaper.

3. Ordinance #2013-04, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking time limited in designated places (Old Ferry Road), **1st reading**

Stuart/Sweeney - Voted unanimously to consider this action to constitute the first reading of Ordinance #2013-04. Advertise in local newspaper.

D. LICENSING BOARD - NEW PETITIONS

1. Steven C. Love, Jr., d/b/a Love Sanitation, PO Box 44, Swansea, MA - Request for Cesspool License
 - a. Recommendation - Superintendent of Water Pollution Control

Calouro/Sweeney - Voted unanimously to grant this license per the recommendation received and subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

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2. James D. Annis, 44 Lisa Lane - Request for Private Investigator's License

- a. Recommendation - Town Administrator and Chief of Police

Stuart/Calouro - Voted unanimously to grant this license per the recommendations received and subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Alexandre R. Enes, 32 Varnum Avenue - Petition for Curb Cut

- a. Recommendation - Town Administrator and Director of Public Works

Calouro/Sweeney - Voted unanimously to grant this petition per the recommendations received.

2. National Grid and Verizon re Petition to Proposed Joint Owned Pole Locations - new service to 20 Lugent Lane

LATE ITEM

- a. Recommendation - Town Administrator and Director of Public Works

Calouro/Sweeney - Voted to grant this petition per the recommendations received. Voting in favor of this motion were Council Chairman Parella, Councilman Calouro and Councilman Sweeney. Councilman Stuart recused himself from the vote.

Prior to the vote taken, Councilman Stuart recused himself and left the Council table.

After the vote taken, Councilman Stuart returned to the Council table.

G. APPOINTMENTS

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1. Public Service Appointments
 - a. Recreation Board (2) (terms to expire in February 2016)
 1. Karl W. Antonevich, 1215 Hope Street - interest/reappointment
 2. N. Diane Davis, 25 Butterworth Avenue - interest/reappointment
 3. John Olsen, 9 Colonial Road - interest/appointment (not yet interviewed)

Councilman Sweeney nominated Mr. Antonevich and Ms. Davis for reappointment.

There were no counter-nominations.

Sweeney/Calouro - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of Mr. Antonevich and Ms. Davis with terms to expire in February 2016.

- b. Harbor Commission Advisory Committee (1) (term to expire in August 2013)
 1. Andrew Noronha, 19 Monroe Avenue - interest/appointment
 2. Michael Donahue, 108 State Street - interest/appointment

Stuart/Calouro - Voted unanimously to instruct the Clerk to set interviews for these applicants at a time convenient to the parties.
(It is noted for the record that these interviews may take place on February 20, 2013, beginning at 6:30 o'clock PM depending upon availability).

- c. Substance Abuse Prevention Task Force (terms to expire in February 2015)

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1. (Maria Ursini, Co-coordinator, Substance Abuse Prevention Task Force) - proposed list of members

Councilman Calouro nominated the slate of nominees for reappointment.

There were no counter-nominations.

Calouro/Sweeney - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of the slate of nominees as provided.

H. OLD BUSINESS

1. Geraldine Pirri, for W. Michael O'Neil, 628 Wood Street - Request for Handicapped Parking Space in Vicinity of Residence, **2nd reading for adoption**

Sweeney/Calouro - Voted unanimously to consider this action to constitute the second reading for adoption of this request for a handicapped parking space. Inform the Public Works Department.

- *AMEND ITEM 2.** David E. Barboza, Chairman, Harbormaster Search Committee re Job Description and Vetting Process Update

Stuart/Sweeney - Voted to instruct the Search Committee to consider the applications of those two persons who appear to be close to obtaining their Captain's License and also the two applicants who are currently enrolled in the Captain's License course and to also, should the pool of applicants fall below a total of 5, authorize the Committee to consider the applications of non-residents with the proviso that the applicants will agree to relocate to reside in Bristol prior to accepting the position. Voting in favor of this motion were Council Chairman Parella,

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Councilman Stuart, and Councilman Sweeney. Councilman Calouro recused himself from the discussion and vote.

Prior to the vote taken, Councilman Calouro renewed his recusal on this matter and left the Council table.

Mr. Barboza reported that the Search Committee has made changes to the job description based upon previous discussion and agreements with the Council.

He also reported that the Committee has begun to evaluate the applications of the various candidates and expressed concern that after imposing the residency requirement and the various technical requirements the pool of applicants has been reduced to five persons and that he wished for the Council to be aware of this.

Mr. Barboza noted that one of the applicants is awaiting final approval of his Captain's License having finished the requirements of the course and another is currently enrolled in the program.

Council Chairman Parella asked to know the complexity of the program with Mr. Barboza explaining that this is operated by the Coast Guard.

A discussion ensued regarding the residency requirement with Councilman Stuart asking if those applying will be willing to relocate to Bristol. Mr. Barboza replied that the candidates were not asked if they would be willing to relocate and take up residence here.

Council Chairman Parella asked to know if this was simply a Town Council policy with Mr. Barboza noting that the position requires coverage for emergencies on a 24/7 basis and that it would be difficult, if not impossible, for a non-resident to fulfill this particular aspect of the position.

Council Chairman Parella suggested that the Council might agree, by consensus, to allow those residents who are "almost there" in obtaining their Captain's License to be considered for the position provided that the license would be in place when and if the person accepts the position.

A discussion ensued regarding the fulfillment of the requisite sea time for the Captain's License candidates.

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Jim Dollins, a member of the Harbor Commission, noted that the amount of requisite sea time may be fulfilled before or after the classroom requirements.

Mr. Barboza stated that the candidates currently in school have sea-time experience.

David Silvia suggested that the Committee might be able to obtain a clear description of the sea-time requirements from the Port of Providence.

Peter Wilbur, a licensed Captain, informed the Council that sea time may be considered retroactively and that candidates have up to one year to complete this requirement. He agreed to provide the Committee with a full description of the requirements.

Mr. Barboza noted that if the students were allowed to remain in the candidate pool along with those who have nearly completed the program, the pool of candidates would rise to a total of nine (9).

Councilman Sweeney suggested that those non-residents might be considered with an expressed willingness to locate to Bristol prior to acceptance of the position.

Council Chairman Parella suggested that residents might be allowed "more points" in the evaluation process. She added that the Committee might be afforded some latitude with this issue should the pool of candidates become too small.

Assistant Solicitor Teitz noted that a "general rule" in hiring practice considers that the candidate must meet the qualifications prior to accepting the position.

A discussion ensued regarding the number of applicants with Council Chairman Parella suggesting that the Council may allow the Committee to consider out of town candidates if the pool of candidates drops below five (5), with the proviso that those candidates will agree to relocate to Bristol if hired.

Councilman Stuart informed the Committee that there was no rush to finalize its process and that the vetting should be done thoroughly.

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Director of Community Development Williamson re Roger Williams University (RWU) Community

Partnership Center Presentation - Bristol
Armory/Maritime Center Business Plan

- a. Town of Bristol and RWU - Proposed
Business Case (Bristol Armory/Maritime
Center Project), December 2012

Stuart/Calouro - Voted unanimously
to receive and place this matter on
file with thanks to the presenters.

Prior to the vote taken, the student participants, Macy Miller, Student - Economics, and Haley O'Callaghan, Student - Marketing, explained their process, noting that they met with the "community" including Explore Bristol members, Interim Harbormaster Calouro, Director of Community Development Williamson and Recreation Director Burke.

The students also explained the information provided in their handout materials.

Hank Kniskern, Business School Advisor, reported that the project was indeed feasible with the understanding that there must be fulfilled "a lot of specifics and prerequisites."

He suggested that the project should continue to its second phase in order to further consider its feasibility while several unanswered questions are resolved.

Councilman Sweeney asked to know the cost estimate for the project with the presenters responding that the estimate is \$850,000 - \$1,100,000. It was noted that the cost estimate does not consider the expense to repair the exterior of the building since the project assumes that this will be accomplished regardless of the interior use.

Mr. Kniskern noted that grant funding and/or donations might be available to defray some of the cost.

He noted that Phase II will require more research and financial analysis. He suggested that a comprehensive marketing plan should include placing information in publications this year in order to build awareness. He noted that those who may utilize a maritime center will typically plan within a three-year cycle. He added that the Explore Bristol effort seems to "fit in nicely" with the feasibility study.

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He suggested that the potential expansion of dock space between Church and Constitution Streets should also be factored into the potential use calculations.

Mr. Kniskern added that the study should include finding year-round uses for the building and also that he plans to engage the services of the architecture program to "put ideas on the table" and that the project may be phased over several years.

Councilman Stuart stated that he appreciated the work of the University personnel.

Council Chairman Parella thanked the participants for also taking part in the recent "field trip" to the Newport facilities. She asked to know if all of the student participants were from the business school.

Mr. Kniskern responded affirmatively, and informed the Council that the School of Architecture may be asked to participate and that Mr. Robinson is cooperative toward this end.

Councilwoman Parella asked to know if the project will be completed by the end of the spring semester with Mr. Kniskern responding affirmatively.

2. Director of Parks and Recreation Burke re Pare Engineering Presentation - Independence Park

Calouro/Stuart - Voted unanimously to receive and place this matter on file.

Prior to the vote taken, Recreation Director Burke explained that there may be funding available for an upgrade to Independence Park through the U. S. Fish and Wildlife Service and that the Town's project is "at the top of the list."

Recreation Director Burke introduced Dave Potter and John Shevlin from Pare Engineering.

Recreation Director Burke noted that he will be pursuing the funding and make application to the Historic District Commission for the project. He explained that the grant provides 75% of the funding which must be matched and that there are additional funds available from the State Department of Environmental Management for sport fishing and

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also that some funds may be available from the State Department of Transportation for an extension to the East Bay Bicycle Path.

He added that the proposed bicycle path extension would provide a better transition toward bringing bicycle path traffic toward downtown businesses.

He also added that the plan may include a "rails to trails" informational kiosk since the East Bay Bicycle Path was at one time a railroad line.

Mr. Potter noted that the plan received input from Director of Community Development Williamson, Recreation Director Burke, the Harbormaster's Office, the Department of Environmental Management, Coastal Resources Management Council, and the Army Corps of Engineers.

He explained that the goal of the project is to improve public boating and fishing access at Independence Park and also to provide a smoother transition with the East Bay Bicycle Path terminus and explained the major design elements; describing the plans for the boat ramp, etc.

It was noted that the plan considers moving the memorial cannon and to replace same with some type of nautical sculpture

The "rails to trails" kiosk was also explained.

A drawing of the proposed project area was provided with Mr. Potter explaining that the drawing describes a 10% design concept.

Councilman Stuart asked to know if the plan allows for two boats utilizing the launch ramp at one time with Mr. Potter responding affirmatively.

Councilman Calouro stated that he was pleased to see that the planned fishing pier is sufficiently away from the launch ramp for safety considerations.

Recreation Director Burke noted that this report is "informational" and suggested that Council members should provide any suggestions for modifications to Director of Community Development Williamson or to him.

Recreation Director Burke added that the project will next be taken to the Historic District Commission and the Department of Environmental Management for approvals and

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that he plans to return to the Council for approval of the Town's obligations.

Council Chairman Parella asked to know the time frame for the project with Recreation Director Burke reporting that the project may be in process by next fall.

Council Chairman Parella expressed concern that it would likely be unwise to have construction in the area during the summer season.

Recreation Director Burke stated that there were many "hurdles" to the project which must be overcome prior to the start of the physical work.

Council Chairman Parella asked to know the cost of the project with Recreation Director Burke responding that a "ballpark" amount is \$1.5 million.

Mr. Potter suggested that the range might be better considered as \$1.5 - \$2 million.

Councilman Calouro asked to know the source of the funding with Recreation Director Burke responding that 75% would be derived from the grant previously discussed. He added that the Town will investigate other sources for the matching funds.

Councilman Calouro asked to know the percentage expected from the Town with Recreation Director Burke responding that the amount is not known at this time.

Council Chairman Parella asked to know if the Town must apply with the design and approvals in place with Recreation Director Burke responding that the DEM will have to make application.

Councilman Stuart asked to know if the project will cost \$1.5 million with a "cushion" with Mr. Potter explaining that this amount remains unknown but that he has a "gut feel" that the amount might range from \$1.5 - 1.9 million.

Director of Community Development Williamson reported that the parties plan to keep meeting on the project and that the lease agreement from the State will require a few "tweaks" in order for the project to move forward.

3. (Draft) Resolution in support of Senate Bill 0090 and House Bill 5091 - establishment of tax exempt arts district

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- a. Senate Bill 0090
- b. House Bill 5091
- c. Previous Council Resolutions - Adopted, January 11, 2012 and July 27, 2011

Stuart/Sweeney - Voted unanimously to adopt this resolution as prepared and presented.

- 4. (Draft) Resolution in support of House Bill 5137 - return Sakonnet River and Jamestown Verrazzano Bridges to State Department of Transportation

- a. House Bill 5137

Stuart/Sweeney - Voted unanimously to adopt the resolution including the appropriate Senate bill within the text.

Prior to the vote taken, the Clerk reported that the draft resolution does not include the companion Senate bill and that he would like to include the bill number for clarification in the final version of the resolution.

- 5. Michael Rielly, 21 Sandy Lane re Invitation to attend Private Screening - They Wore The Red Suit (March 9 & 10, 2013)

Calouro/Sweeney - Voted unanimously to receive and place this matter on file.

Prior to the vote taken, Council Chairman Parella offered her congratulations to Mr. Rielly on this honor bestowed upon his late grandfather.

- 6. Director of Community Development Williamson re Request for Executive Session Pursuant to RIGL § 42-46-5(a) (5) - acquisition of real property

It is hereby noted for the record that action concerning this agenda item took place at the conclusion of the public agenda as found below.

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J. BILLS & EXPENDITURES

1. Bid #775 - Waterfront Boardwalk Repair
(Rockwell Park)

Calouro/Sweeney - Voted unanimously to refer this matter to the Town Administrator and Director of Parks and Recreation to act in the best interest of the Town.

Prior to the vote taken, the Clerk read the following bids as received:

Robert B. West Jr. Construction	Bristol, RI	\$42,500
Tidal Enterprises, Inc.	Bristol, RI	\$55,625
Charles E. Millard, Inc.	Bristol, RI	\$43,370
NAPCO, Inc.	Warwick, RI	\$79,200

K. SPECIAL REPORTS

L. TOWN SOLICITOR

- *AMEND ITEM** 1. Request for Executive Session Pursuant to RIGL § 42-46-5(a) (2) - Litigation:
- *AMEND ITEM** a. Hopeworth Association v. Bristol
(Clipper Way)
- *AMEND ITEM** b. Bristol v. Morrison

It is hereby noted for the record that action concerning this agenda item took place at the conclusion of the public agenda as found below.

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Parella
 - a. Happy Valentine's Day - Council Chairman Parella extended Valentine's Day greetings to those present.
 - b. Workshop (February 20) - Council Chairman Parella noted that the workshop planned for February 20, 2013 will include the topics of recycling, plastic bag ban, and the RIPTA bus stops.

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c. Pit Bull Legislation - Council Chairman Parella noted the receipt of many e-mails concerning the proposed pit bull dog legislation. She encouraged the interested parties to participate in the discussion at the legislature.

d. Raymond DeLeo - Council Chairman Parella extended the Council's condolences to the DeLeo family upon the passing of Raymond DeLeo who had been very active in Town politics and land use issues for many years.

2. Herreshoff

3. Calouro

a. Workshops (February 20) - Councilman Calouro also recommended that the public should participate in the workshops planned for February 20.

b. Random Acts of Kindness - Councilman Calouro noted that there were many random acts of kindness occurring during the recent blizzard and in its aftermath and thanked the persons who made these.

c. Water Pollution Control Department - Councilman Calouro noted that the Water Pollution Control Department was on duty during the recent power outages to assure that the Town's pump stations remained operational.

4. Stuart

a. Valentine's Day - Councilman Stuart noted the approaching Valentine's Day and extended best wishes.

b. Blizzard - Councilman Stuart congratulated the various Town departments and the Town Administrator upon their successful handling of the blizzard emergency.

c. Tax Credits - Councilman Stuart suggested that the Council may wish to provide a resolution in favor of reinstatement of enterprise zone tax credits and also that the Council may wish to adopt its own resolution on the matter.

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d. Federal Highway Administration - A discussion ensued regarding contacting the federal highway administration regarding the Sakonnet River Bridge tolls - Council Chairman Parella suggested that the Clerk might send a letter and prepare a resolution for the next meeting.

5. Sweeney

a. Blizzard - Councilman Sweeney observed that the Administration "did a great job" during the recent blizzard and that he was pleased to see that the Town was getting "back in order."

b. Workshop - Councilmen Sweeney noted that there will be a special meeting including several workshops to be held on February 20, 2013 and encouraged the public to attend this special meeting.

c. Mardi Gras - Councilman Sweeney noted the upcoming annual "Mardi Gras" to be held in benefit to the Animal Shelter on March 2, 2013.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

1. Tax Assessor/Collector - Town Administrator Teixeira announced the appointment of Chris Belair of Johnston as Tax Assessor/Collector. He noted that Ms. Belair was present at Town Hall today and will begin full-time in March.

2. Police Presence - Town Administrator Teixeira read a letter provided by Nina Murphy and Bart Ferris in praise of the police presence near the Town's public schools.

3. Storm Shelter - Town Administrator Teixeira announced that the Mt. Hope High School Cafeteria will be used as an emergency shelter in the future.

CITIZENS PUBLIC FORUM

Consent Agenda Items:

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(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Harbor Commission - January 7, 2013
2. Animal Shelter Capital Project Committee - August 9, 2012
3. Animal Shelter Capital Project Committee - August 23, 2012
4. Animal Shelter Capital Project Committee - October 10, 2012
5. Animal Shelter Capital Project Committee - October 24, 2012
6. Animal Shelter Capital Project Committee - October 25, 2012
7. Animal Shelter Capital Project Committee - November 13, 2012
8. Animal Shelter Capital Project Committee - November 19, 2012
9. Animal Shelter Capital Project Committee - December 12, 2012
10. Animal Shelter Capital Project Committee - December 20, 2012
11. Bristol Warren Regional School Committee - December 10, 2012
12. Board of Fire Engineers - February 4, 2013

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

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1. Town Treasurer Goucher re Budget Report Summary, monthly/quarterly period ending December 31, 2012
2. (Town Treasurer Goucher) re Revenue and Expenditure Statement, February 8, 2013

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments for Advertising

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

1. Richard Iannitelli, Chairman, Smithfield School Committee - Resolution re opposition to mandatory expired teacher contract continuation
2. Richard Iannitelli, Chairman, Smithfield School Committee - Resolution re opposition to mandatory binding arbitration legislation (teacher and school employee contracts)
3. Richard Iannitelli, Chairman, Smithfield School Committee - Resolution in support of Senate Bill 0049 and House Bill 5066 re change teacher layoff notice deadline date (March 1 to June 1)

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Warrant - A. Archie Martins, Town Sergeant
2. Warrant - Stephen P. Katz, Planning Board (Auxiliary Member)
3. Warrant - Jacob Begin, Commissioners of the Cemeteries (Auxiliary Member)
4. Denise Panichas, Executive Director, The Samaritans of RI re Thank You for Support of Program
5. Coastal Resources Management Council - February 2013 Calendar
6. Council Clerk Cirillo to Timothy J. Mills, Harbormaster, Perrotti Park at 39 America's Cup Avenue, Newport, RI et al re Bristol Town Council - Tours of Maritime Center
7. Council Clerk Cirillo to Jody J. Sullivan, Executive Director, Newport County Chamber of Commerce et al re Town of Bristol Liaison to Newport County Chamber - Councilman Calouro
8. Council Clerk Cirillo to Anthony Rego re Thank You for Service - Mount Hope Trust Board of Trustees
9. Council Clerk Cirillo to Anthony D. Murgio re Thank You for Service - Harbor Commission Advisory Commission
10. Council Clerk Cirillo to Board of Directors, Bristol County Water Authority re New Management Positions and Future Rate Increases
11. Warrant - Michael King, Tree Warden
12. Warrant - Susan C. Church, Commissioners of the Cemeteries

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

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Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol County Water Authority - January 23, 2013 (No Board Meeting Scheduled)
2. Bristol Warren Regional School District, Schedule of Meetings - Week of January 27, 2013
3. Bristol County Water Authority, Finance Committee - January 31, 2013
4. Board of Fire Engineers - February 4, 2013
5. Harbor Commission - February 4, 2013
6. Bristol Warren Regional School District, Schedule of Meetings - Week of February 3, 2013
7. Bristol Warren Regional School Committee, Policy/Community Affairs Subcommittee - February 4, 2013
8. Bristol Warren Regional School Committee, Personnel/Contract Subcommittee - February 6, 2013
9. Bristol Warren Regional School District, Schedule of Meetings - Week of February 3, 2013 (Revised)
10. Bristol Warren Regional School Committee, Personnel/Contract Subcommittee - February 6, 2013 (Revised)
11. Fourth of July Committee - February 7, 2013
12. Bristol County Water Authority, Finance Committee - February 6, 2013
13. Harbormaster Search Committee - February 12, 2013

Calouro/Stuart - Voted unanimously to adjourn into Executive Session pursuant RIGL § 42-46-5(a) (2) - Litigation:

TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 13, 2013

a. Hopeworth Association v.
Bristol (Clipper Way)

b. Bristol v. Morrison

and also subsection (5) to consider
the acquisition of real property.

Calouro/Stuart - Voted unanimously
to resume open session and seal the
minutes of the Executive Session at
10:11 o'clock PM.

Prior to the vote taken, Council Chairman Parella announced
that action was taken in Executive Session.

There being no further business, upon a motion by Councilman
Calouro, seconded by Councilman Stuart and voted
unanimously, the Chairman declared this meeting to be
adjourned at 10:12 o'clock PM.

Louis P. Cirillo, CMC, Council Clerk